

Oyez

SK.

288a

Please complete in typescript,
or in bold black capitals.
CHFP041

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 3636219

Company Name in full Kids Out UK limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 7 0 9 2 0 0 1 † Date of Birth X Day Month Year 2 2 0 1 1 9 4 1

Appointment as director

x

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc.

Forename(s)

Heather

Surname

Parker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

281 Green Lane

Post town

Norbury

Postcode

County / Region

London

Country

† Nationality

BRITISH

† Business occupation

RETIRED
HEAD TEACHER

† Other directorships
(additional space overleaf)

I consent to act as †† director / secretary of the above named company

Consent signature

Heather Parker

Date

22.09.01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Heather Parker

Date

14/09/01

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Merriman White Solicitors

3 King's Bench Walk,, London,,

EC4Y 7DJ

Tel 020 7936 2050

DX number 1015 LDE DX exchange Chancery Lane

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
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0881

A41
COMPANIES HOUSE

13/10/01

AUS
COMPANIES HOUSE

0569

04/10/01

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships

X

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.